



HAWAII STATE ETHICS COMMISSION

State of Hawaii • Bishop Square, 1001 Bishop Street, ASB Tower 970 • Honolulu, Hawaii 96813

NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

Date: Wednesday, July 21, 2010
Time: 11:00 a.m.
Place: American Savings Bank Tower
1001 Bishop Street, Suite 970
Honolulu, Hawaii 96813

A G E N D A

For Action/
For Information #

- I. Call To Order
- II. Public Session
 - A. For Action
 1. Welcome to Cassandra J. Leolani Abdul and Les Knudsen Upon Commencement of Their Terms on the Hawaii State Ethics Commission 1
 2. Election of Vice Chair of the Hawaii State Ethics Commission for 2010 2
 3. Approval of Resolutions in Recognition of Jerrold Fuller and Mark Brasher for Their Service to the Hawaii State Ethics Commission 3
 - B. For Information
 1. Update on the Development of a Draft Position Description and Hiring Procedure for an Executive Director of the Hawaii State Ethics Commission 4
 2. Orientation by the Department of the Attorney General for Commission Members. For part of this discussion, the Commission may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-5(a)(4), to consult with its attorney on the Commission's powers, duties, privileges, immunities, and liabilities. 5
 3. Review of Emergency Evacuation Procedures for the American Savings Bank Tower 6
 4. Campaign Ethics Guidelines for 2010 7
 5. 2010 Education Program 8
 6. Miscellaneous: State Ethics Commission Financial Report for Fiscal Year Ended 2009-2010. 9

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A G E N D A
(Continued)

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III. Executive Session

A. For Information

1. Discussion of Administrative Matter Relating to Fiscal Operations. The Commission will enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-5(a)(4), to consult with its attorney on the Commission's powers, duties, privileges, immunities, and liabilities. 10
2. Discussion of Personnel Matter Relating to the Interim Executive Director, Staff Attorneys, Computer Specialist, and Clerical Staff of the Hawaii State Ethics Commission. The Commission will enter into Executive Session pursuant to Hawaii Revised Statutes Sections 92-5(a)(2), to consider a personnel matter; 92-5(a)(4), to consult with its attorney on the Commission's powers, duties, privileges, immunities, and liabilities; and 92-5(a)(8) to consider information that must be kept confidential pursuant to state or federal law. 11

IV. Adjournment